

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 22, 2008

The Board of Public Works & Safety met in regular session on Tuesday, January 22nd at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Fire Chief, Gary Henderson, presented for the record a Conflict of Interest Disclosure Statement for Roger Pattingill, a member of the Fire Department.

Jim Worton, Police Chief, requested approval for a request to donate cell phones and chargers to Turning Point, a not for profit organization. He stated that hey are no longer useful to the Police Department. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Keith Reeves, Utilities Director, requested approval for Change Order # 1 for the Cummins Sanitary Sewer Project in the amount of + 51,131.71. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close off the parking spaces along City Hall on Washington Street on January 23rd, from 11 A.M. to 4 P.M. Media trucks will be parked there for a press conference. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for an outdoor lighting agreement with Duke Energy for streetlights in Broadmore North Section II. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for the list of Encumbrances forwarded to 2008. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:17 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana